

MINUTES  
CITY COUNCIL MEETING  
FRUIT HEIGHTS CITY  
910 South Mountain Road  
June 7, 2016

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor Pro Tempore Diane Anderson at 7:00 pm.

The Pledge of Allegiance was recited and Council Member Brandon Halliday began the meeting with a prayer.

**COUNCIL MEMBERS PRESENT:** Council Members Diane Anderson, Gary Anderson, Julia Busche, Brandon Halliday, and Scot Poole were present. Mayor Don Carroll attended via electronic meeting.

**STAFF PRESENT:** City Manager Brandon Green, City Planner Jeff Oyler, Public Works Superintendent Darren Frandsen and Recording Secretary Kelli Rollins were present.

**VISITORS:** Barbara Hunsaker, Kent Hunsaker, Ty Naylor, Gary Naylor, Scott Nielson, Greg Uffens, Brenda Uffens, Jace Nielson, Gary Stewart, Carolyn Dent, Janna Lamb, Elizabeth Nielson, James Lamb, Heather Bodily, Carol Elliott, Ben Mabry, Richard Muhlestein, MarJean Muhlestein, Jeremy Canter, Jim Frazier, Jenalee Frazier, Kristi Byker, Angela Bytheway, Bill Bytheway, Althea Adams, Sally Dickson, Bette Ann Hendrickson, Dean Cyatt, Sydney Jones, Tammy Davis.

**AGENDA ITEMS:**

**3. SPECIAL PRESENTATIONS**

Mayor Pro Tempore Diane Anderson introduced Mrs. Cheryl Arbuckle as the Fruit Heights City Mother of the Year. She was nominated by her children. Mayor Pro Tempore Diane Anderson read excerpts from the letters written by her children. Mother of the Year Cheryl Arbuckle stated that Mother was her "favorite title in the whole world."

**2. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

*Council Member Scot Poole made a motion to approve the minutes with corrections of May 17, 2016. Council Member Julia Busche seconded the motion and it was approved unanimously.*

**3. SPECIAL PRESENTATIONS**

Mr. Scott Nielson addressed the City Council and mentioned that a group of residents had gathered at his home and had prepared a list of urgent and pressing issues that they had with changes on Highway 89. He presented the list in a power point

presentation. His first urgent issue was the lack of acceleration and deceleration lanes on the ride on/ride off on Green Road. The second issue was the massive backups that were occurring on 200 North at the traffic light.

The first pressing issue presented by Mr. Nielson was a request for UDOT to expedite construction of the frontage road and to ease the constraints of only having four access points in the uppers west side of Fruit Heights. The group of residents suggested having 7 points of access instead including Country Road, Country Lane, Center Street, Green Road, Lloyd Road and Laurelwood. The second pressing issue was with the choke point being created on Country Road for those heading north on Highway 89. They suggested new traffic lights on Lloyd Road and Main and Country Lane and 200 North. The third pressing issue was that they consider now the only chance to get the trail to continue under Highway 89 alongside the creek. The final issue he addressed was the difficulty of getting from Station Park to Fruit Heights. The residents suggested connecting to Highway 89 on ramps near Smiths.

*Mayor Don Carroll joined the meeting at this point via a cell phone.*

Mrs. Jane Fjeldsted mentioned that there was a petition that they had started and that she had gone door to door and every resident was thankful and supportive. She mentioned that she was concerned UDOT would run out of funding if they follow the proposed time table.

Mrs. Elizabeth Nielson mentioned that the travel time had tripled since the changes. She is also worried about the safety of the neighborhood children walking without sidewalks in the increased traffic areas.

Mr. Gary Naylor is a resident and a school bus driver. He mentioned that the bus routes are unsafe and that the new traffic patterns were a major hazard for school buses.

Council Member Gary Anderson and Council Member Julie Busche mentioned that the City of Fruit Heights does indeed have some limited input. Council Member Busche mentioned the meeting the City Council had in January where the City Council requested more ride on/ride off areas. She also informed the residents that most of the changes were temporary and that acceleration and deceleration lanes would be added as well as left turn signals. City Manager Brandon Green confirmed that only North/South signals would have the left turn signal and that UDOT has been told that will not be sufficient. Their method of problem solving is we will make the change and then reevaluate and then make adjustments as needed.

The residents and the City Staff and City Council discussed the 1998 study and the history of the Kaysville Center Street proposal from four years ago. There will not be a Center Street outlet as that area is now owned by private citizens. The residents also discussed putting a light at the bottom of Nicholls on Main Street.

The City Council and City Staff committed to taking the residents' concerns to UDOT. Horrocks Engineering is designing this project currently and UDOT has been very receptive to the City's input recently. City Planner Jeff Oyler reminded the residents that they would not get everything they requested and that projects of this nature take a long time. Currently it will not be until 2018 that the main construction will begin. He suggested having a public hearing and inviting UDOT to come hear about the residents' concerns.

Marjean Muhlestein mentioned sidewalks on Country Road and Country Way and the Park and Ride lot.

Mr. Jeremy Canter of Lloyd Rd mentioned that there is already a problem with speeding and enforcement which would only increase if there were ramps extended near Smiths. Mr. Matt Wheeler and Ben Mabry also addressed the speeding and the safety of the back 9 area and asked for the City to look at other options.

Mayor Don Carroll expressed appreciation for residents coming and expressing their thoughts. He also reminded everyone that most of the speeders in the City of Fruit Heights were from Fruit Heights and that we all need to be good neighbors and slow down.

Mr. James Lamb mentioned that it is state law that all public meetings be posted. City Manager Brandon Green showed him the two places online where they were posted in accordance to the law.

#### **4. NEW BUSINESS**

##### **4.1 Review/Discuss/Approve/Deny FY 2016-2017 Animal Care and Control Contract**

This was discussed and approved at the May 17, 2016 meeting.

##### **4.2 Discuss/Approve/Deny FY 2016-2017 Davis County Sheriff Contract**

City Manager Green presented to the City Council the proposed contract for the Davis County Sheriff. He pointed out that it had gone down because the Sheriff's office was reevaluating their billing charges. They currently serve three communities and feel they should all be billed the same amount, thus the change in the Fruit Heights bill. The services have not changed. The City Council wanted to actually see the document before they approve or deny.

*Council Member Scot Poole made a motion to table this discussion until the contract is available to view. The motion was seconded by Council Member Brandon Halliday and it was approved unanimously.*

**4.3 Discuss/Approve/Deny FY 2016-2017 Kaysville Fire Contract** 01:15:37

City Manager Green mentioned that he, Mayor Carroll, and Council Members Julia Busche and Gary Anderson met with Kaysville's Mayor to discuss the Fire Services. They mentioned to him that the City of Fruit Heights was finding it difficult to meet the ever increasing amount that the City was being billed for Fire Services. The Mayor of Kaysville mentioned that the City Council may be willing to defer payment on the upgraded air pumps but that he couldn't guarantee they would approve the deferment.

Council Member Busche mentioned that the number of calls had remained static for several years but the costs had increased exponentially. This is why the City asked Farmington City Fire for a bid.

*Council Member Julia Busche made a motion to table this discussion and to look at the Farmington contract again.*

Council Member Gary Anderson mentioned that comparing the two services was not comparing just the prices and that the Farmington bid had hidden costs such as equipment for new fire fighters, maintenance of vehicles, fuel, utilities, place to reside, furnishings and so forth. He mentioned that there were other options such as grants for fire services. He wants Farmington to clarify what services would be improved because he believes that medical may be improved but fire service may actually be a longer response time. Mayor Carroll mentioned that 90% of the Fruit Heights calls were medical and the medical response time would be improved immensely.

The City Council and Mayor discussed that Kaysville did not consider Fruit Heights in the budgeting and decision making process and that would not change. Council Member Diane Anderson mentioned the importance of having someone who wants to work with the City of Fruit Heights. Mayor Carroll expressed the urgency of making a decision. He suggested that the City Council consider denying the Kaysville contract.

Council Member Halliday responded that he wouldn't feel comfortable denying the Kaysville contract until he knew all the costs involved with the Farmington contract. He stated that we shouldn't deny something until we have something to approve. He also suggested that we ask both contract cities to sign a 3-5 year contract to control the rise in rates. Council Member Scot Poole recommended going to Kaysville and negotiating a better price. He proposed that if Kaysville wants our business they will accept the terms.

City Manager Green and Mayor Carroll mentioned that neither City may be able to approve a 3-5 year contract because they can't tie the hands of future City Councils.

City Manager Green requested a comprehensive list from the City Council of what the City Council expected for the next meeting.

*Council Member Julia Busche made a motion to table this discussion and to look at the Farmington contract again. Council Member Brandon Halliday seconded the motion and it was approved unanimously.*

#### **4.4 Approve FY 2015-2016 Budget Amendments**

City Manager Green mentioned that there were not any changes since the last meeting. Council Member Scot Poole inquired about the insurance charges. City Manager Green explained what the charges included and mentioned that he would send more details to Council Member Poole.

*Council Member Brandon Halliday made a motion to approve the 2015-2016 Budget Amendments. The motion was seconded by Council Member Diane Anderson and it was approved unanimously.*

#### **4.5 Approve FY 2016-2017 Tentative Budget**

*Council Member Scot Poole made a motion to approve the 2016-2017 Tentative Budget. The motion was seconded by Council Member Gary Anderson and it was approved unanimously.*

### **5. OLD BUSINESS**

#### **5.1 Updates to the 2016 Projects** 02:17:10

Public Works Superintendent Darren Frandsen reported that the projects were all on schedule. The Nicholls Park project was about 95% finished. The landscaping and striping and lighting would happen in the next few weeks. He answered questions about new collection boxes and sprinkling system. The Mountain Road project is on schedule. Tie ins were schedule as well as flushing and paving. He mentioned that this project was about a week ahead of schedule. He mentioned that sometime in the near future they would need to shut down all the City water for one night from 10 to 6.

#### **5.2 Review/Discuss/Approve/Deny Expenditure for City Engineer Analysis of considered Cemetery locations**

Council Member Diane Anderson mentioned that the Cemetery Committee has met and that they are interested in having the City Engineer put together a cost analysis of a few different sites for the committee. It will be approximately \$6,000.

*Council Member Julia Busche made a motion to approve the expenditure for the City Engineer analysis of considered cemetery locations. Council Member Scot Poole seconded the motion and it was approved unanimously.*

6. CONSENT CALENDAR

7. UPCOMING CALENDAR EVENTS:

**7.1 June 7 Mother of the Year Celebration at City Council**

**7.2 June 11 Road Respect Ride**

City Manager Green will email the correct times to Council Member Julia Busche.

**7.3 June 21 Unsung Hero Recognition at City Council**

**7.4 June 25-26 Hill Air Force Base Air Show**

**7.5 June 24-25 Walk & Gawk Garden Tour**

**7.6 June 27-28: Kaysville/Fruit Heights Idol**

**7.7 July 3 Patriotic Devotional**

**7.8 July 4 Parade**

**7.9 7 August 5, 2016 Tour of Utah**

**7.10 August 6, 2016 Founder's Day**

8. DEPARTMENT AND CITY OFFICIAL REPORTS: 02:32:10

**8.1 City Engineer's Report**

There was not a report given.

**8.2 City Planner's Report**

There was not a report given.

**8.3 City Manager's Report**

City Manager Brandon Green was asked about the lights damaged during the windstorm. He and Public Works Superintendent Frandsen reported that they were on order.

**8.4 City Council Member's Reports** 02:07:20

Council Member Diane Anderson reported that the Cemetery Committee had met and appointed a chairman and a recording secretary. The Mayor, City Manager Green and City Engineer Brandon Jones had met with the Committee as well.

Mayor Carroll thanked everyone for their attendance and asked for the City Council to spread the word about patience and understanding regarding road work in Fruit Heights. He asked them to encourage residents to slow down and drive safely.

**8.5 Mayor's Report**

10. CLOSED MEETING

A closed meeting was held after adjourning the regular City Council Meeting.

11. ELECTRONIC MEETING

The Mayor attended via an electronic device.

12. ADJOURNMENT: 02:41:02

*Council Member Brandon Halliday made a motion to adjourn the meeting. Council Member Diane Anderson seconded the motion.*

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held June 7, 2016.

*Not approved until signed*

A handwritten signature in cursive script, appearing to read "Kelli Rollins", is written over a horizontal line.

Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: June 21, 2016